

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, September 10, 2019

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Emily Anderson, Laura Benjamin, Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, David Klinkhammer, John Lor, Terry Weld and Andrew Werthmann. Council Members absent: Kate Beaton.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda.

President Weld indicated that a request was made that agenda item #9 regarding a new Secondhand Article Dealer license to Davey J's Garage be considered separately. No objection was voiced and agenda item #9 was separated.

Thereupon a motion was offered by Council Member Berge and seconded by Council Member Lor "to adopt the consent resolution" for the following items of routine business on Tuesday, September 10, 2019:

- Adopting the Consent Agenda.
 - Approving the Minutes of the August 27, 2019 Council Legislative Session.
 - Authorizing the UW-Eau Claire Alumni Association to conduct the UW-Eau Claire Homecoming Parade and Celebration on Saturday, October 12, 2019, at Owen Park, Carson Park and along City streets and sidewalks.
 - Authorizing Memorial High School to conduct the Memorial High School Homecoming Parade on Friday, September 27, 2019, along City streets in Carson Park.
 - Authorizing the L.E. Phillips Memorial Public Library to conduct the Hogwarts Homecoming on Saturday, September 28, 2019, at the library.
 - Granting new bartender licenses.
 - Granting the renewal of bartender licenses for the 2019-2021 licensing period.
 - Granting a Temporary Class B Fermented Malt Beverage license to UW-Eau Claire Alumni Association, Michael Carney, President, on October 12, 2019, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW-EC Homecoming.
 - Granting a Temporary Class B Fermented Malt Beverage license to Friends of the L.E. Phillips Memorial Public Library, Inc., Audrey Roecker, President, on September 28, 2019, at the L.E. Phillips Memorial Public Library, 400 Eau Claire Street, for a Hogwarts Homecoming event.
 - Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Derby, Ltd, Jenna Vande Zande, President, at 3456 Craig Road, for a Roller Derby event for the dates of October 19 and December 7, 2019.
 - Awarding a contract for Procurement No. 2019-23, Downtown Riverwalk Trail.
- Said motion passed by unanimous consent.

LICENSE

Council Member Emmanuelle recused herself and left the dais.

The City Council considered a resolution granting a new Secondhand Article Dealer license to Davey J's Garage, LLC, d/b/a Davey J's Garage, 930 Galloway Street, Suite 218, David Jones agent/owner. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Klinkhammer "to adopt the resolution." Said motion passed by the following vote: Aye: Council Members Anderson, Benjamin, Berge, Christopherson, Gragert, Klinkhammer, Lor, Weld and Werthmann. Abstained: Council Member Emmanuelle.

Council Member Emmanuelle returned to the dais.

PROCLAMATION & RECOGNITION

President Weld presented a Recognition to Eau Claire County expressing respect and appreciation for their Board and Staff's consideration, collaboration, and contribution to keeping the City of Eau Claire working smoothly during the renovation of historic City Hall.

President Weld read a proclamation recognizing September 21 as the International Day of Peace throughout the City of Eau Claire, and acknowledging the efforts of all government agencies, organizations, schools, places of worship and individuals in our City to commemorate, in an appropriate manner, the International Day of Peace to help establish a global day of peace in our homes, our communities and between nations.

PRESSURE REDUCING VALVE STATION

The City Council considered a resolution awarding a contract for Procurement No. 2019-49, SE Zone PRV Station. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert "to adopt the resolution." Said motion passed by unanimous vote.

GRANT

The City Council considered a resolution accepting and appropriating a stipend from Marshfield Clinic Health System and Security Health Plan to assist with e-cigarette (vaping) preventative initiatives. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Benjamin "to adopt the resolution." Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning a property located at 2327 Melanie Lane from R-1A to R-2P and to adopt the general development plan for two proposed duplexes and one existing single-family home (File Z-1650-19).

The City Council had first reading on an ordinance rezoning a property located on the north side of Seymour Road from TR-1A to R-1 (File Z-1651-19).

CLOSED SESSION

Council President Weld announced that upon a motion duly made and seconded, the City Council may go into closed session to conduct the communication check-in with the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Berge to “convene into closed session.” Said motion passed by unanimous vote.

ADJOURNMENT

Meeting adjourned without objection.

Adjournment: September 10, 2019

Time: 8:17 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk